

IOWA ACCOUNTANCY EXAMINING BOARD AGENDA Professional Licensing Bureau 200 East Grand, Suite 350, Des Moines, Iowa 50309 10 a.m., Wednesday, May 11, 2016

I. Call to Order

- A. Roll Call
- B. Vote on 2016-2017 Chair, Vice Chair
 - 1. Shelley Laracuente, Chair
 - 2. Dale Leibfried, Vice Chair
- C. Agenda Changes and Additions
- D. Approval of Minutes
 - 1. December 9, 2015 Open Session Minutes
 - 2. December 9, 2015, Closed Session Minutes
 - 3. December 18, 2015 Open Session Minutes
 - 4. December 18, 2015 Closed Session Minutes
 - 5. February 11, 2016 Open Session Minutes
- E. Chair Comments welcome new Board member, Dirk Dixon
- F. Site Manager Comments
- G. Executive Officer Comments
- H. Assistant Attorney General Comments

II. Public Comment

III. The Board has a hearing scheduled for 1:30 p.m.

IV. NASBA

- A. Report on 2016 ED Conference (Lampe)
- B. Vote on attendance, June 22-24, 2016 NASBA Regional Meeting, Denver, CO
- C. 4th Quarter 2015 and 1st Quarter 2016 Exam Report

V. Old Business

- A. AICPA Code of Professional Conduct Revision/Ethics Committee Update (Leibfried) June 29 Presentation
- B. Rolling Review of Rules Vote to Notice changes to 193A, Chapters 2, 4, 9.

VI. New Business

- A. SSB 3135 Requiring Professional Licensing of Tax Preparers
- B. Vote to Recommend Marianne Mickelson for NASBA Director-at-Large
- C. Vote to Adopt, ARC 2456C, Amendments to IAC193
- D. Discuss/select new date for August meeting
- E. AICPA Proposed Evolution of Peer Review

VII. Discipline Committee Report and Recommendations.

- A. Closed Session: In accordance with Iowa Code §§ 21.5(1)(a) & (d) and 272C.6(4), the Board will go into closed session to review pending licensee discipline cases and investigations, including any cases ready for final resolution through closure or consent order
- B. Board will return to open session to take action regarding discipline cases

VIII. Adjourn